



# Utah 911 Committee

**Jon Huntsman**  
Governor

**Randy Auman**  
Chair  
**Gary Lancaster**  
1<sup>st</sup> Vice Chair  
**Laonna Davis**  
2<sup>nd</sup> Vice Chair  
**Phil Bates**  
Chair-Emeritus

April 20, 2006  
Minutes

## Committee Member Attendees

Gary Lancaster  
Chuck McCown  
Dave White  
Doug Chandler  
Dean Cox  
Roger Anderson  
Darren Gilbert  
Laonna Davis  
Philip Bates  
Brent Ball  
Mike Mathieu

## Committee Members Absent

Lance Checketts  
Erik Varney  
Rick Bailey  
Randy Auman

## Staff Members Present

Bill Jensen  
Sam Saeva

## Staff Members Absent

Tim Cornis

## General Attendees

Kelly Green  
Jeff Dial  
Tina Roylance  
Dave Spatafore  
Ron Peterson  
Linda Lujan  
Randy Swalburg  
Jeff Nielsen  
MarJean Hansen  
Marita Heddon  
Scott Findlayson  
Linda Petty  
Scott Wolford

## Representing

Salt Lake County PSAP  
Rural Incumbent Local Exchange Carrier  
Local Exchange Carrier  
Dept of Administrative Services / ITS  
Five County PSAP  
Davis County PSAP  
Utah County PSAP  
Rural DPS  
Dept of Public Safety  
Mountainlands PSAP  
Weber County PSAP

## Representing

Wireless Communications Carrier  
Wireless Communications Carrier  
South East Association  
Bear River PSAP

Program Manager  
Financial Manager

Administrator

## Representing

Dept of Administrative Services AGRC  
St George Police Department  
Layton Police Department  
Consultant  
Qwest  
Qwest  
Qwest  
Sevier County PSAP  
Price Communications Center  
Salt Lake County Sheriff's Office  
Springville Police Department  
Cedar Communications Center  
Brigham Communications Center

\*Committee members and staff who attended via phone bridge

## Meeting Minutes

**Meeting called to order** by Gary Lancaster at 1305 hours

**Reading of the minutes** of the March 16, 2006 Utah 911 Committee was dispensed.

- After discussion, Dean Cox moved to approve the minutes. The motion was seconded by Dave White and passed the Committee members' vote unanimously.
- Tina Roylance presented the Association of Public Safety Communications Officials (APCO) Utah – Unit Citation for Year 2006 to the State of Utah 9-1-1 Committee.
- Sam Saeva presented and explained graphic and numeric analyses for 9-1-1 Committee grants approved through March 2006 from April 2005.

### Agenda items

Grant Applications were presented on behalf of:

1. **Springville Police Department** – Approved; 3 call taker positions only not-to-exceed \$125,000;
  - After discussion, Dean Cox moved the Grant be approved by the Committee. The motion was seconded by Philip Bates and passed the Committee members' vote unanimously.
2. **Iron County/Cedar Communications Center** – Approved; not-to-exceed \$122,490;
  - After discussion, Doug Chandler moved the Grant be approved by the Committee. The motion was seconded by Mike Mathieu and passed the Committee members' vote unanimously.
3. **Sevier County** - Rescinded the approval dated September 15, 2005 and deobligated the grant amount of \$65,967;
  - After discussion, Philip Bates moved the original Grant be rescinded by the Committee. The motion was seconded by Chuck McKown and passed the Committee members' vote unanimously.
4. **Sevier County** – Approved; not-to-exceed \$111,000;
  - After discussion, Mike Mathieu moved the Grant be approved by the Committee. The motion was seconded by Dave White and passed the Committee members' vote unanimously.
5. **Carbon County/Price Communications Center** – Not approved; \$50,000;
  - After discussion, Dean Cox moved the Grant request be denied by the Committee. The motion was seconded by Mike Mathieu and passed the Committee members' vote unanimously.

Sam Saeva presented 9-1-1 Committee financial information at April 220, 2006. He estimated \$5.66 million is currently in the 13¢ fund; \$4.8 million is obligated to already-approved grants for

Enhanced 911, Phase I and Phase II grants allowing \$0.8 million available for future approved grants. After discussion, the Committee accepted the April 20, 2006 financial report.

### **New Issues**

The Committee entertained a request from Rod Merrill, Executive Director - Utah State Tax Commission (USTC) to present on issues and regulation of 9-1-1 telephone surcharges, at the May 9-1-1 Committee Meeting. Sam Saeva was directed to organize the Committee's questions and concerns regarding USTC issues and make the appropriate arrangements for Mr. Merrill to present before the Committee at the May meeting.

### **Adjournment**

Dean Cox moved the meeting be adjourned. The motion was seconded by Mike Mathieu and passed the Committee members' vote unanimously. The 9-1-1 Committee's April 20, 2006 meeting was adjourned by Gary Lancaster at 1445 local time.

The next regular meeting will be at Rampton Complex, 4501 South 2700 West, Taylorsville, Utah, on May 18, 2006 at 1300, local time.